GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:4133
ANSWERED ON:14.12.2001
FOREIGN EXCHANGE RACKET
KANTI SINGH;MOHAMMED SHAHABUDDIN;RAGHUVANSH PRASAD SINGH

Will the Minister of FINANCE be pleased to state:

to the reply to starred Question No. 83 given on July 27, regarding foreign exchange racket and state:

(a) the names of the customs and the postal Department officials named by the CBI in their investigation;

(b)the action taken by each department in each case; and

(c) the present status of these case?

Answer

MINISTER OF STATE THE MINISTRY OF FINANCE (GINGEE N. RAMACHANDRAN)

(a) The names of customs officials named by CBI in their investigation are S/Shri K. P. Singh, Ravi Sharma & C. S. Sharma.

(b) The said customs officials are under suspension.

(c) The case is under investigation by the CBI.